

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90067

FILED
Jan 06, 2009
Secretary of State

Entity Name: MCCRORY - LAKEWOOD, INC.

Current Principal Place of Business:

605 E ROBINSON ST
SUITE 620
ORLANDO, FL 32801 US

Current Mailing Address:

605 E ROBINSON ST
SUITE 620
ORLANDO, FL 32801 US

New Principal Place of Business:

605 EAST ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 US

New Mailing Address:

605 EAST ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 US

FEI Number: 59-2952498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, E. CORRY
605 E ROBINSON ST.
SUITE 620
ORLANDO, FL 328012046 US

Name and Address of New Registered Agent:

MAGUIRE, E. CORRY
605 E ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGILL, GEORGE W JR
Address: 39030 HARBOR WAY
City-St-Zip: EUSTIS, FL 32736

Title: C () Delete
Name: MAGUIRE, E. CORRY
Address: 1420 POINSETTIA AVE
City-St-Zip: ORLANDO, FL 328046342

Title: S () Delete
Name: MCGILL, GEORGE W III
Address: 14720 SHADOW WOOD ST.
City-St-Zip: BRIGHTON, CO 80603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGILL, GEORGE W JR
Address: 39030 HARBOR WAY
City-St-Zip: EUSTIS, FL 327368839 US

Title: C (X) Change () Addition
Name: MAGUIRE, E. CORRY
Address: 1420 POINSETTIA AVENUE
City-St-Zip: ORLANDO, FL 328046342 US

Title: S (X) Change () Addition
Name: MCGILL, GEORGE W III
Address: 4126 ANGLING LANE
City-St-Zip: SPRING, TX 773863375 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. CORRY MAGUIRE

C

01/06/2009

Electronic Signature of Signing Officer or Director

Date